TUESDAY, JANUARY 19, 2010

FIFTH EXTRAORDINARY DAY

CALL TO ORDER

The Senate met at 1:00 p.m., and was called to order by Mr. Speaker Ramsey.

PRAYER

The proceedings were opened with prayer by Chaplain, Major Vincent A. Cummings, USAFR of the 482d Fighter Wing (AFRC) at Homestead Air Reserve Base, Florida, a guest of Senator Herron.

PLEDGE OF ALLEGIANCE

Senator Herron led the Senate in the Pledge of Allegiance to the Flag.

ROLL CALL

The roll call was taken with the following results:

Present 32

Senators present were: Barnes, Beavers, Berke, Black, Bunch, Burchett, Burks, Crowe, Faulk, Finney, Gresham, Harper, Haynes, Henry, Herron, Jackson, Johnson, Kelsey, Ketron, Kyle, Marrero, McNally, Norris, Overbey, Southerland, Stewart, Tate, Tracy, Watson, Woodson, Yager and Mr. Speaker Ramsey--32.

COMMUNICATION

January 19, 2010

Lt. Governor Ron Ramsey Speaker of the Senate 1 Legislative Plaza Nashville, TN 37243

Dear Lt. Governor Ramsey,

On Sunday morning, January 17, 2010, I was admitted into the hospital in Memphis, TN. As of this morning, my doctors advised me that I will be in the hospital for a brief stay. I request that I be excused from the Senate floor and committee meetings for the period of January 19th-21st, 2010. I do anticipate a healthy recovery this week and look forward to returning to the 106th Second Regular Session next week. If anything changes, I will be sure to let you know.

Sincerely,

/s/ Senator Ophelia Ford State Senator, District 29

APPROVED: Lieutenant Governor

Ron Ramsey

TUESDAY, JANUARY 19, 2010 -- 5TH EXTRAORDINARY DAY

MOTION

Senator Norris moved, pursuant to Rule 33 and Article II, Section 18 of the Constitution of the State of Tennessee, that **Senate Bill No. 20** be passed on second consideration and be referred to the appropriate committee or held on the Clerk's desk, which motion prevailed.

SENATE BILL ON SECOND CONSIDERATION

The Speaker announced that the following bill passed second consideration and was referred to the appropriate committee or held on the Clerk's desk:

Senate Bill No. 20 referred to the Committee on Education.

MOTION

Senator Norris moved, pursuant to Rule 21, **House Joint Resolutions Nos. 13 through 15** lie over and be referred to the appropriate committees or held on the Clerk's desk, which motion prevailed.

RESOLUTIONS LYING OVER

The Speaker announced that the following resolutions passed second consideration and were referred to the appropriate committees or held on the desk, pursuant to Rule 21:

House Joint Resolution No. 13 -- Memorials, Retirement -- Sammy Snead.

The Speaker announced that he had referred House Joint Resolution No. 13 to the Committee on Calendar.

House Joint Resolution No. 14 -- Memorials, Retirement -- Don Thornton.

The Speaker announced that he had referred House Joint Resolution No. 14 to the Committee on Calendar.

House Joint Resolution No. 15 -- Memorials, Sports -- Columbia Central High School football.

The Speaker announced that he had referred House Joint Resolution No. 15 to the Committee on Calendar.

MOTION

Senator Norris moved that Rule 83(8) be suspended for the purpose of placing **Senate Bill No. 6** on the calendar for the Committee on Education for today, Tuesday, January 19, 2010, at 2:00 p.m., which motion prevailed.

REPORT OF COMMITTEE ON CALENDAR CONSENT CALENDAR

MR. SPEAKER: Your Committee on Calendar begs leave to report that we have met and set the following bills on the calendar for Tuesday, January 19, 2010: House Joint Resolutions Nos. 13, 14 and 15.

This the 19th day of January, 2010. MIKE FAULK, Chairperson.

TUESDAY, JANUARY 19, 2010 -- 5TH EXTRAORDINARY DAY

MOTION

Senator Faulk moved that Rule 19 and Rule 38 be suspended for the purpose of making and considering the Consent Calendar consisting of the following resolutions: **House Joint Resolutions Nos. 13, 14 and 15**, which motion prevailed.

CONSENT CALENDAR

House Joint Resolution No. 13 -- Memorials, Retirement -- Sammy Snead.

House Joint Resolution No. 14 -- Memorials, Retirement -- Don Thornton.

House Joint Resolution No. 15 -- Memorials, Sports -- Columbia Central High School football.

Senator Faulk moved that all House Joint Resolutions be concurred in, which motion prevailed by the following vote:

Senators voting aye were: Barnes, Beavers, Berke, Black, Bunch, Burchett, Burks, Crowe, Faulk, Finney, Gresham, Harper, Haynes, Henry, Herron, Jackson, Johnson, Kelsey, Ketron, Kyle, Marrero, McNally, Norris, Overbey, Southerland, Stewart, Tate, Tracy, Watson, Woodson, Yager and Mr. Speaker Ramsey--32.

A motion to reconsider was tabled.

MOTION

On motion of Senator Herron, his name was added as sponsor of **House Joint Resolution No. 14**.

On motion of Senator Ketron, his name was added as sponsor of **House Joint Resolution No. 15**.

MESSAGE FROM THE HOUSE

January 19, 2010

MR. SPEAKER: I am directed to transmit to the Senate, House Joint Resolutions Nos. 13, 14 and 15; for the signature of the Speaker.

BURNEY T. DURHAM, Chief Clerk.

SIGNED

January 19, 2010

The Speaker announced that he had signed the following: Senate Bill No. 1.

TUESDAY, JANUARY 19, 2010 -- 5TH EXTRAORDINARY DAY

SIGNED

January 19, 2010

The Speaker announced that he had signed the following: House Joint Resolutions Nos. 13, 14 and 15.

MESSAGE FROM THE HOUSE

January 19, 2010

MR. SPEAKER: I am directed to return to the Senate, Senate Bill No. 1, signed by the Speaker.

BURNEY T. DURHAM, Chief Clerk.

REPORT OF CHIEF ENGROSSING CLERK

January 19, 2010

MR. SPEAKER: Your Chief Engrossing Clerk begs leave to report that we have transmitted to the Governor the following: Senate Bill No. 1, for his action.

M. SCOTT SLOAN, Chief Engrossing Clerk.

MESSAGE FROM THE GOVERNOR

January 19, 2010

MR. SPEAKER: I am directed by the Governor to return herewith: Senate Joint Resolution No. 1, with his approval.

STEVEN E. ELKINS, Counsel to the Governor.

ADJOURNMENT

Senator Norris moved the Senate adjourn until 8:30 a.m., Wednesday, January 20, 2010, which motion prevailed.